CITY OF PROVIDENCE RHODE ISLAND



SPECIAL COMMITTEE ON WAYS AND MEANS AGENDA

COMMITTEE ROOM "B" (3RD FLOOR)

TUESDAY, NOVEMBER 19, 2013

6:00 O' CLOCK P.M.

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Special Committee on Ways and Means AGENDA

Tuesday, November 19, 2013 – 6:00 o'clock P.M.

Committee Room "B", Third Floor

- 1. An Ordinance Amending Ordinance No. 262 of Chapter 2013-17, Adopted June 13, 2013 Providing for the Assessment and Collection of 2013 Taxes in a sum not less than Three Hundred Thirty Five Million Four Hundred Ninety Two Thousand Five Hundred Eighty Four (\$335,492,584) Dollars and not more than Three Hundred Forty Six Million Seventy Eight Thousand Eight Hundred and Forty Three (\$346,078,843) Being Based on a One Hundred Percent (100%) of the 2013-2014 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly, and Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions.
- 2. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Emelda Benitez** of 61 Georgia Avenue, Providence, Rhode Island, as a member of the **Human Relations**Commission for a term to end on January 31, 2016, and respectfully submits the same for you approval. (Ms. Benitez fills the vacancy left by Rosa Amoros whose term has expired)
- 3. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Katiuska Perez** of 16 Babcock Street, Providence, Rhode Island, as a member of the **Human Relations**Commission for a term to end on January 31, 2016, and respectfully submits the same for you approval. (Ms. Perez fills the vacancy left by Wendy Becker whose term has expired)

- 4. Communication from His Honor the Mayor, dated October 18, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Praxedis "Pamela" Rodriguez** of 171 Carpenter Street, Providence, Rhode Island, as a member of the **Human Relations Commission** for a term to end on January 31, 2015, and respectfully submits the same for you approval. (Ms. Rodriguez fills the vacancy left by Marilyn Cepeda who has resigned)
- 5. Communication from His Honor the Mayor, dated October 20, 2013, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 415 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Scott Slater** of 74 Sawyer Street, Providence, Rhode Island, as a member of the **Providence Public Building Authority** for a term ending July 31, 2018, and respectfully submits the same for your approval. (Mr. Slater will replace Michael Pearis who has resigned)
- 6. Presentation of Three Year Budget Projection Matthew M. Clarkin, Internal Auditor.
- 7. Presentation of Quarterly Report Jeffrey Padwa, City Solicitor, Law Department.

PER ORDER THE COMMITTEE ON WAYS AND MEANS Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.